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**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETINGS** **June 12–14, 2007**

AARP California State Office  
1415 L Street, Suite 960  
Located in Meridian Plaza  
(corner of 14<sup>th</sup> and L Streets)  
Sacramento, CA 95814  
(916) 952-8849

[Please note that the AARP California State Office is just a short walking distance from the Inn off Capitol Park.]

### **PROPOSED AGENDA** Celia J. Esquivel, Chair

On June 13, 2007 there will be an afternoon break of up to 15 minutes and on June 14, 2007 there will be a morning break of up to 15 minutes, at appropriate times.

#### **TUESDAY, JUNE 12, 2007**

##### **Executive Committee 4:00 p.m.– 6:00 p.m.**

Location: AARP California State Office

#### **WEDNESDAY, JUNE 13, 2007**

##### **Strategic Plan for An Aging California Population** **Committee 8:00 a.m – 9:00 a.m.**

Location: AARP California State Office, Small Conference Room B

##### **Advocacy & Policy Committee 9:00 a.m–11:30 a.m.**

Location: AARP California State Office, Small Conference Room A

**State Plan on Aging Monitoring Committee and Volunteer Partnership  
Project Committee 9:00 a.m.– 11:30 a.m.**

Location: AARP California State Office, Large Conference Room

**Commission Meeting (includes Working Lunch) 11:45 p.m.– 5:00 p.m.**

Location: AARP California State Office, Large Conference Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences,  
Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda - **ACTION**
- V. Approve Minutes from April 2007 Meeting - **ACTION**  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Certificate of Appreciation Presentation to Michael Collins, Outgoing  
Executive Director, State Independent Living Council (SILC)
- VIII. Presentation: “C4A ...Looking Back ... Looking Forward”  
*Derrell Kelch, Executive Director, California Association of Area  
Agencies on Aging (C4A)*
- IX. Executive Director’s Report
- X. Executive Committee Report (Commissioner Esquivel)
  - A. SB 491 (Alquist) & the California Integrated Senior Advocacy Network
    1. Amended bill language
    2. Grant Proposal Status
    3. Appointment of Ad Hoc Committee
    4. Next Steps – **POTENTIAL ACTION**
  - B. Ratify Field Hearing Topic for October – **ACTION**
  - C. Renew Memorandum of Understanding between the CCoA  
And the California Foundation on Aging – **ACTION**
  - D. SB 434 (Romero) – **POTENTIAL ACTION**

XI. Advocacy & Policy Committee Report & Recommendations  
(Commissioner Lacayo) - **ACTION**

- A. SB 623 (Wiggins)
- B. SB 573 (Scott)
- C. SB 535 (Kuehl)
- D. AB 585 (Berg)
- E. AB 1526 (Liber)
- F. SB 489 (Steinberg)
- G. AB 55 (Dymally)
- H. AB 380 (Berg)
- I. AB 853 (Jones)
- J. AB 1142 (Salas)
- K. Older Americans Act funding

XII. Strategic Plan for an Aging California Population Report & Recommendations  
(Commissioners Josephson and Scharlach) – **POTENTIAL ACTION**

XIII. State Plan on Aging Monitoring Committee Report & Recommendations  
(Commissioners Chen and Glavaz)

XIV. Volunteer Partnership Project Committee Report & Recommendations  
(Commissioners Goode and Ueland)

XV. Retreat Overview (Commissioners Esquivel and Davis)

**CCoA Strategic Retreat Part I: An overview of CCoA Statutory Requirements, Non-Statutory Responsibilities, Organizational Chart, Previous Planning Documents and Accomplishments**

Facilitators: Sandi Fitzpatrick & Carol Sewell

- Welfare & Institutions Code
- Other Statutory Responsibilities
- Non-Statutory Responsibilities
- Current Organizational Chart
- CCoA Priority Issue Areas from 2001
- CCoA Operational Plan 2005-2007
- Review Plan, Identify Successes, Challenges and Limitations
- Previous CCoA Vision Statement
- Post-WHCoA Outcomes
- Building an Aging Agenda for the 21<sup>st</sup> Century

**CCoA Strategic Retreat Part II: Recommended CCoA Operational Plan components, Determining Priority Focus Areas and Identifying Objectives**

Facilitator: Monique Parrish, Dr. PH, MPH, LCSW

- Opening Remarks/ Setting the Stage (Parrish)
- Comparison Chart
- Recommended CCoA Operational Plan Components (Fitzpatrick)

- Facilitated Commission discussion to review and identify priority focus areas (goals) for the CCoA 2007-09. Priorities must be (1) Consistent with statutory responsibilities; (2) Achievable within the scope of the Commission's available resources; and (3) Contribute to the improvement of the lives of older Californians.
- Through small groups, continue discussion on selected priority goals – focusing on the following for each goal: (1) Developing objectives; (2) Setting timelines for completion of objectives; and (3) Identifying Committee or staff responsible for completion

XVI. Recess until 8:00 a.m., Thursday, June 14, 2007

## **THURSDAY, JUNE 14, 2007**

### **Commission Meeting (continued) 8:00 a.m. – 12:00 noon**

Location: AARP California State Office

XVII. Call To Order (Commissioner Esquivel)

XVIII. Strategic Retreat Continues

### **CCoA Strategic Retreat Part II (continued)**

Facilitator: Monique Parrish, Dr. PH, MPH, LCSW

- Continue small group discussions from previous day
- Report Back Session
- Commissioner Comments/Reactions

### **CCoA Strategic Retreat Part III: Facilitated Commission discussion on operational issues, including:**

- Meeting Format: Structure/Format/Location
- Public Hearings: Role/Structure/Purpose/Outcomes
- Committee Structure Impact
- Summation

XIX. Commissioner Reports

XX. Next Meeting: August 13–14, 2007 in Riverside and Rancho Cucamonga

XXI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.